COMMISSIONERS

Julia Ricciardi CO-CHAIR

Katrina Sanford CO-CHAIR

Jessi Murray CO-CHAIR

Alejandro Castillo

Byram Simpson Chris Brown

Deepa Sivarajan

Ely Hernandez

Esther Lucero

Joseph Suttner

Kari Lerum

Lauren Boling

Latosha Correll

Lindsay Church

Manuel Venegas

Michael Garrett

Nikki Hurley

Sabel Roizen

Meeting Minutes

Saturday, December 8, 2018 | 3:30-4:30pm WeWork South Lake Union 500 Yale Avenue North, Seattle, WA 98109

Commissioners Present: Alejandro Castillo, Byram Simpson, Chris Brown, Deepa Sivarajan, Ely Hernandez, Joseph Suttner, Latosha Correll, Lindsay Church, Manuel Vengas, Nikki Hurley, Jessi Murray, Julia Ricciardi, Kari Lerum, Katrina Sanford, and Michael Garrett

Commissioners Absent: Esther Lucero, Lauren Boling, and Sabel Roizen

SOCR Staff: Erika Pablo

Meeting Minutes recorded by: Nikki Hurley

Welcome and Introductions

Public Open Comment

1. None

Approve October Minutes, November Minutes, and December Agenda

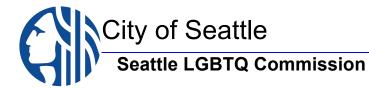
- 1. Motion to approve October minutes, November minutes, and December agenda with the below edits. **Motion passes (1passes, 2 yes- 2 abstentions)**
 - a. Edits to misspelled names
 - b. Addition of SOCR staff in November

Elections

- 1. Election of 3 co-chairs and 1 secretary at this meeting
- 2. Elections of committee co-chairs at a later meeting
- 3. Nominations and declarations of intent
 - a. Katrina, Jessi, and Byram are interested in running for cochair
 - b. Manuel and Deepa are interested in running for secretary
 - c. Chris is nominated for secretary. Chris does not accept the nomination.
 - d. Manuel rescinds nomination
- 4. Nominees and supporters present their qualifications and goals

Voting for Elections

- 1. Anonymous voting explanation
- 2. Deepa is Secretary
- 3. Byram, Katrina, and Jessi are Co-Chairs



Announcements, Reminders, & Roll Call for next meeting

- 1. Nikki is stepping down from the Commission
- 2. Out and Equal's annual get together on Jan. 9 for LGBTQ Non-profits. If you are interested in attending contact Chris
- 3. If you are interested in learning more and getting involved in Hate Crime Legislation contact Erika. If you want something brought up in the hearing but aren't able to attend contact a co-chair.

End (4:20 pm)